

Maryland Board of Nursing

Board Meeting

Open Session Agenda

Date: Wednesday, November 13, 2019

Time: 9:00 am

Place: Maryland Board of Physicians

4201 Patterson Avenue

Room 100

Baltimore, Maryland

PLEASE NOTE : THE MEETING WILL BE IN OPEN SESSION FROM 9:00 AM UNTIL APPROXIMATELY 10:00 AM. UPON COMPLETING THE OPEN SESSION AGENDA, THE BOARD EXPECTS TO CLOSE THE MEETING IN ACCORDANCE WITH MD. CODE/ANN., GEN. PROV. §3-305. DURING THE CLOSED SESSION, THE BOARD MAY ALSO PERFORM QUASI -JUDICIAL AND ADMINISTRATIVE FUNCTIONS

1. Call To Order

Board President / Designee

A. Board President/Designee

1. Roll call and declaration of quorum
2. Board of Nursing Updates

Board President - Gary Hicks
Executive Director - Karen Evans

2. Approval of Consent Agenda

A. Initial Certified Nursing Assistant Training (CNA) Program Seeking Board:

1. TasVawn Health Career Academy (CNA/GNA), Chestertown, MD

B. Renewal of Approved Certified Nursing Assistant Training (CNA) Programs:

1. Community College of Baltimore County (CNA/GNA)

C. Approval for Faculty for Certified Nursing Assistant (CNA) Training Programs:

1. Donna Walter, RN (R165448) TasVawn Health Career Academy, Chestertown, MD
2. Constance Ojeah-Williams, RN (R183254) Community College of Baltimore County
3. Veronica Holland Barner, RN (R158140) Vivial T. Thomas Medical Arts Academy, Baltimore, MD

4. Hamid Al Hasib, RN (R147685) Heritage Care, Inc., Hyattsville, MD
5. Demetria M. Keller, RN (R239655) Center for Applied Technology South
6. Susan Jaime Lewis, RN (R202449) Center for Applied Technology South

D. Approval for Change or Addition of Clinical Site for Approved Certified Nursing Assistant Training Program: none

3. Discussion of Items Removed from the Consent Agenda

4. Education

Patricia Kennedy

Action Plans

A. Action Plans

1. Washington Adventist University
2. Coppin State University

B. Summary Report from the October 30, 2019 site visit to the Universidad del Turabo University, Silver Spring, MD

C. Preliminary information from Dr. Nicole Harris, USDOE

D. Approval of Canadian nursing programs

5. Practice and Certification

Monica Mentzer

6. Licensure and Advance Practice

Alison Jenkins

A. Monthly Statistics

7. Legislative Affairs

Rhonda Scott

8. Direct Entry Midwives and Electrology

Monica Mentzer

A. Board of Nursing Report to General Assembly regarding Direct-Entry Midwifery.

- B. Approval of a course to satisfy Terms of Order/Personal Development, Networking, Communications, Ethics and Law Compliance.**
- C. Approval of Continuing Education for Purposes of License Renewal.**
- D. Electrology: Michele E. Sperato has resigned, Consumer Member. A new Consumer Member is needed.**

9. Other
